MINUTES – SPECIAL MEETING
GRAND COUNTY BOARD OF COUNTY COMMISSIONERS
August 26, 2015

Present:
Commissioner James Newberry, Commissioner District 1
Commissioner Merrit Linke, Commissioner District 2 - Chair
Commissioner Kris Manguso, Commissioner District 3

Also Present:
County Manager Lurline Underbrink Curran
County Attorney Alan M Hassler
County Clerk and Recorder Sara Rosene
Assistant County Attorney Bob Franek
Finance Director Scott Berger
Road and Bridge Supervisor Ken Haynes
County Treasurer Christina Whitmer
County Engineer Tim Gagnon
County Sheriff Brett Schroetlin

Those present recited the Pledge of Allegiance.

Commissioner Linke stated that as always we are one nation under God and we ask for God’s help to learn from the past to make good decisions today for the best future for Grand County possible.

Attorney Hassler requested that the Board hold an executive session on two personnel matters and have some attorney client communications.

Commissioner Newberry moved go into executive session at the end of the regular session for reasons as stated by the County Attorney.

The motion passed unanimously.

Minutes
Commissioner Newberry moved to approve the minutes of the Regular Board of Commissioners for July 21, 2015 with corrections.

Discussion: Commissioner Linke stated that there was no vote taken on a motion in the minutes. Mr. Hassler stated that the resolution would confirm the Board’s approval of the expenditure. No other action needs to be taken.

Commissioner Newberry aye
Commissioner Linke aye
Commissioner Manguso abstain (received the minutes too late to read)

The motion passed.

Housing Authority
The Board convened a Special meeting of the Grand County Housing Authority.

Finance Director
Scott Berger, Finance Director, presented the Warrant Register and Expenditure List to be paid on August 26, 2015, for vendor payments. The list for this period was verified for the Board’s approval.

Commissioner Manguso moved to approve and sign the vouchers, wire payments and interfund transfers to be paid on August 26, 2015.

The motion passed unanimously.

Mr. Berger presented interfund transfer requests as presented:
Transfer from | Transfer to | Amount
---|---|---
General Fund | Road and Bridge | $16,807.97
Road and Bridge | Emergency | $8,350.00
EMS | Road and Bridge | $12,664.82
Airport Improvement | Road and Bridge | $510.07
Airport Improvement | Capital Improvement | $65.85
Airport Improvement | Capital Improvement | $149,785.74
E-911 | General | $11.96
Total | | $188,196.41

Commissioner Newberry moved to authorize the Treasurer to transfer money between funds as presented in the amount of $188,196.41.

The motion passed unanimously.

Road and Bridge Update

Tony DePlata and Tim Gagnon came to the Board to discuss paving costs on County Road 804.

Mr. DePlata provided the Board with the original bid to where the project stands now in removing the asphalt and adding new road base and asphalt.

Mr. Gagnon presented Change Orders. Change Order No. 2 is the additional storm sewer pipe for $5,915. Change Order No. 3 is $116,730.04 (amount is split between the entities and Grand County’s share is $69,477.43). Change Order No. 4 is $11,812.64 for the asphalt reclaimer rental costs and the additional traffic control. There was an additional $2,000 charge for mobilization on the invoice but was already in the initial mobilization.

Commissioner Newberry moved to approve Change Order No. 2 in the amount of $5,915 for storm sewer pipe as presented.

The motion passed unanimously.

Commissioner Newberry moved to approve Change Order No. 3 in the amount of $116,730.04 ($69,477.43 of which is the County portion).

The motion passed unanimously.

Commissioner Newberry moved to approve Change Order No. 4 for the asphalt rental that was never used. This is still up for discussion.

The Board agreed to hold off on this Change Order.

Mr. Gagnon stated that he receive a quote from Lunsford for reseeding some of the areas around County Road 804 in the amount of $15,000.

Commissioner Manguso stated that she would like to see if there are others that would like to do quote for the reseeding.

Commissioner Linke stated that he would like Mr. Gagnon to ask the District if it will participate in this and to discuss the County’s bidding process.

Road and Bridge Superintendent Ken Haynes presented the Board with a rental agreement with Honnen Equipment for a John Deere 700K crawler dozer. A month’s rental will be $4,500 and the Forest Service will pay for this.

Commissioner Newberry moved to approve the rental agreement between Grand County and Honnen Equipment Company for the dozer as presented in the amount of $4,500.

Discussion: The County will be reimbursed by the Forest Service for this because it will be used on Forest Service roads.
The motion passed unanimously.

Mr. Hayes stated that he has a letter from Granby Sand and Gravel LLC of Granby. They are requesting a change of name from the Kattenberg Mine Permit to Granby Sand and Gravel LLC.

Commissioner Manguso moved to authorize the Chair to sign for change of name from Willits to Granby Sand and Gravel LLC as presented.

The motion passed unanimously.

Mr. Hayes stated that there was money in the budget last year to do the multi-plate on County Road 3 as it crosses the Williams Fork.

Assistant Superintendent Bill Clark stated that the bridge on County Road 330 has been there since 1929. It is a 16-foot wide bridge that is 60 feet in length. The load rating on it is 8 tons. The ambulances are 17,000 pounds.

The bridge is a lattice truss style bridge with rivets. There is nothing that can be done to bring the rating up. Mr. Clark would like to replace the bridge with a metal bridge. There will be earth built armored abutments. The bridge will be placed on prefab footings. It will be the same width and will be a little longer to accommodate the abutment. It will cost around $110,000 to replace the bridge.

Mr. Clark would like the Board to commit to doing the bridge next year to use part of this year’s fund to purchase some of the abutments out of this year’s fund.

Commissioner Manguso stated that she would like to see the bridge 20 feet wide and would like staff to get that cost.

Ms. Underbrink Curran stated that staff would like to know if this would be included in the 2016 freeze. This is in the 5-year project. Commissioners Linke and Manguso are ok with this and Commissioner Newberry would like to think about this.

Mr. Clark stated that the bridge is rotted and the deck is failing. It will cost $45,000 to rehab the bridge. The alternative route is two miles around.

Commissioner Newberry stated that if the work were done, he would like it done in 2015.

Deputy Treasurer Teri Tanton presented Resolution No. 2015-8-37, “A RESOLUTION CORRECTING RESOLUTION 2015-5-2”

Commissioner Newberry moved to approve Resolution No. 2015-8-37 as presented.

The motion passed unanimously.

Planning Director Bill Gray presented Resolution No. 2015-7-64, “A RESOLUTION APPROVING THE RENEWAL OF THE CELLULAR INC. NETWORK CORPORATION D/B/A VERIZON WIRELESS SPECIAL USE PERMIT THAT ALLOWS FOR A TELECOMMUNICATIONS SITE WITH RELATED FACILITIES AND SUPPORT STRUCTURES IN THE FORESTRY AND OPEN DISTRICT LOCATED IN THE SE1/4SE1/4 OF SECTION 19 AND THE NE1/4NE1/4 OF SECTION 30, TOWNSHIP 2 NORTH RANGE 80 WEST OF THE 6TH P.M., COUNTY OF GRAND, STATE OF COLORADO”

Commissioner Manguso moved to approve Resolution No 2015-7-64 as presented and authorize the Chair to sign all applicable documents.

The motion passed unanimously.

Planning Director Bill Gray presented Resolution No. 2015-7-65, “A RESOLUTION APPROVING THE RENEWAL OF THE CELLULAR INC. NETWORK CORPORATION D/B/A VERIZON WIRELESS SPECIAL USE PERMIT THAT ALLOWS FOR A TELECOMMUNICATIONS SITE WITH RELATED FACILITIES AND SUPPORT STRUCTURES IN THE FORESTRY AND OPEN DISTRICT LOCATED IN
THE SE1/4SE1/4 OF SECTION 19 AND THE NE1/4NE1/4 OF SECTION 30, TOWNSHIP 2 NORTH, RANGE 80 WEST OF THE 6TH P.M., COUNTY OF GRAND, STATE OF COLORADO”

Commissioner Newberry moved to approve Resolution No. 2015-7-65 and authorize the Chair to sign all applicable documents.

The motion passed unanimously.

Mr. Gray presented Resolution No. 2015-8-35, “A RESOLUTION ISSUING A TEMPORARY USE PERMIT TO MOTHER EARTH SOUND SYSTEM FOR FULL MOON FESTIVAL 2015 TO BE HELD AT ASPEN CANYON RANCH ON AUGUST 28, 29 & 30, 2015, LOCATED AT 13206 COUNTY ROAD 3, COUNTY OF GRAND, STATE OF COLORADO”

Commissioner Manguso moved to approve Resolution No. 2015-8-35 and authorize the Chair to sign all applicable documents.

The motion passed unanimously.

Mr. Gray presented Resolution No. 2015-8-36, “A RESOLUTION TERMINATING THE PROHIBITION OF SALE UNTIL CERTAIN SUBDIVISION IMPROVEMENTS ARE COMPLETED FOR ROBBER’S ROOST ON BALSH AND ACCEPTING SUBSTITUTE SECURITY FOR INCOMPLETE IMPROVEMENTS AND TEN PERCENT (10%) OF THE TOTAL COST OF ALL IMPROVEMENTS IN THE FORM OF AN ESCROW ACCOUNT WITH THE GRAND COUNTY TREASURER IN THE AMOUNT OF $19,304.75”

Commissioner Newberry moved to approve Resolution No. 2015-8-36 as presented.

The motion passed unanimously.

Sheriff Brett Schroetlin stated that on Monday morning there was a fire that started at the shooting range near Byers Canyon. It started as a spot of 5 feet by 5 feet. It was caused by a gunshot and the gunshot was legal. The 5 by 5 fire sparked to 40 by 40 within 5 minutes. Now the fire is about 625 acres. The fire is 80 percent contained.

Sheriff Schroetlin stated that every five years, the County needs to renew the lease extension with the Granby Sanitation District for the animal shelter.

Sheriff Schroetlin would like the Board to sign the agreement.

The Board needs to have the legal department look at this.

General Public Comments/Issues by any member of the public wishing to address the Board

Kelly Friesen stated that she would like to pass on gratitude to Grand County EMS. Mr. Friesen stated that her daughter was in accident. The quick response and the care she received before flight for life got there made a big difference.

Ms. Friesen stated that one of her daughters (Reilly) was able to be an intern at EMS. Reilly took classes while interning at EMS and Reilly was able to control the scene until people got there. Grand County has a very good program.

Ms. Friesen stated that law enforcement, the Fire Department, and EMS did a great. We are so fortunate to live in a small community that is so full of professional caring people.

With regard to the public making comment at public meetings, Commissioner Linke stated that the Board has no intention of doing away with the public session. Commissioner Linke would like to clarify the purpose of the public comment section; it is to bring forth ideas.

The Board has used Granby as a model and has crafted the following statement:

This time is reserved for members of the public to make a presentation to the Board on items or issues that are not scheduled on the agenda. The Board may or may not discuss/debate these
items, nor will the Board make any decisions on items presented during this time, rather, the Board will refer the items to staff for follow up. Comments may be limited to 3 minutes.

Ted Kaplysh stated that he would like to know why the Board has chosen to stop debate and discussion between the public and itself.

Commissioner Linke stated that the Board sometimes needs to perform research on some issues.

Mr. Kaplysh stated that if the Board has knowledge, it can discuss the issue. If it does not have knowledge then research can be done.

Mr. Kaplysh stated that this is a preemptive termination of all discussion between the public and the Board on all issues.

Eden Recor stated that if there is something on the agenda, the Board should allow comment during that particular time in addition to the public comment time.

Attorney Hassler stated that the public has the right to attend and observe the Board. The public does not have a right to have input or join into the discussion. The public has the right to observe the Board as it is working. The elected officials are accessible through other correspondence and communications.

Mr. Hassler stated that the Board has been elected to represent the citizens and act as each member believes is appropriate. Our government is representative. It is not a direct democracy model that requires the Board to accept input at the meetings. The Board is required to accept public input is during public hearing matters.

Commissioner Newberry stated that the Board has known that was the rules. The Board tries to get information. Commissioner Newberry hopes that the Board will continue to try to get information. Commissioner Newberry stated that getting information is good but he does not want to come and take over a meeting. There has to be a balance.

Commissioner Manguso likes hearing from people.

Mr. Recor would like to have the agenda with more detail. Commissioner Linke agrees with that request.

Mr. Recor stated that the railroad has blocked County Road 8. The Board has to received official word from the railroad as to what action it is taking.

Mr. Recor stated that EMS sent six employees and ambulance to Las Vegas to a convention. Mr. Recor wondered how this affects Amendment 41. Mr. Recor stated that he was not sure that the Board understood the implications of the request.

Mr. Recor stated that Chief Jennings told the Board that it was good public relations to send EMS to the convention. Mr. Recor wondered how that was good public relations for the County.

Mr. Recor stated that Chief Jennings uses the excuse of public relations a lot. Mr. Recor does not understand why public relations are necessary.

Mr. Recor asked the Board to consider the cost of sending an ambulance out of the County. There are shifts that need to be covered.

**Board Business**

Commissioner Manguso stated that Blue Valley Ranch and CDOT have sponsored a poster program promoting the Highway 9 project. Commissioner Manguso agreed to help judge the posters on behalf of the Board.

Commissioner Linke stated that the Board received a letter stating that the state legislators are willing to listen to the Board regarding its position on the statewide water plan. Staff prepared a letter to respond and Commissioner Linke found that the letter is very good. The letter requests legislation to fund the Windy Gap Bypass.

Commissioner Linke attended the CCI District meeting. The was a discussion on first net and emergency communications.
“Building a Better Colorado” made a presentation at the Western District meeting. The group has five items that it is bringing forward:

1. Campaign Finance reform
2. Colorado initiative and referendum process and the fact that it is too easy to change.
3. Elections
   a. Primary Elections
   b. Elections and how elections are run
4. Financial – Work is being considered on the TABOR and Gallagher amendments
5. Term limits – Extending or getting rid of them

There was a discussion at the Western District meeting regarding salaries for elected officials. CCI suggested that the County put out an opinion poll to the County elected officials regarding salaries of elected officials.

Sandy Doudna suggested that the Board survey the public on this issue.

The Board would like a survey regarding people’s opinion on a salary increase for elected officials.

Manager and Attorney Items

Ms. Underbrink Curran stated that the 1177 Roundtable Colorado River Basin Roundtable is a group of appointees and citizens who represent the Colorado River Basin in the Statewide Water Plan. That group has some pretty diverse opinions on what its response should be to the Statewide Water Plan.

There were single statements from the agriculture community regarding diversion versus consumption. Ms. Underbrink Curran stated that depending where you are in the state and what crop you are raising, ag efficiency may be a good idea.

In Grand County, there is flood irrigation. The flood irrigation acts as a reservoir that feeds the river back at a certain time. Timing makes a difference. A blanket statement that you need to make ag more efficient is not always good for the environment, recreation, economy, or anything else.

The CWCB has encouraged that all major river and stream systems should have a Stream Management Plan. Ms. Underbrink Curran wondered how you could make a decision when things come along if you do not know what has happened to you and what is the trigger. The CWCB has put together a working committee.

Commissioner Newberry stated that the Grand County Library District is looking for another Board member to replace Donald Smith, Jr.

The County received a letter of thanks from Denver Health on the $1,000 donation supporting its substance abuse treatment education and prevention program.

The Colorado State Treasurer Walker Stapleton would like to come to Grand County and meet with the Board.

Granby Fire District asked for a letter of support for a grant.

Commissioner Newberry moved to support the grant program application fuel treatment application for Colorado DNR from the Grand County Wildfire Council.

The motion passed unanimously.

The Board received a letter of thanks from the local 4H clubs.

Commissioner Manguso moved to approve the letter to Larry Banman for his work on the Middle Park Fair.

The motion passed unanimously.

Calendars

August 27 Infinite West at the Granby Library at 6:00 p.m.
August 31 Forest Service Roundtable at Granby Forest Service Office at 9:00 a.m.
Manager and Attorney Items

County Manager Underbrink Curran requested that the Chair execute an Intergovernmental Agreement between Grand County and the Town of Fraser for Grand County’s building plans examiner and inspectors to review six lots within the Town of Fraser who are allowed to have well and septic. The County will be performing the review as well as the inspections. The County will be collecting 100 percent of the fees.

Commissioner Newberry moved to authorize the Chair to sign the IGA between Grand County and the Town of Fraser for services associated with Moose Hollow Subdivision onsite wastewater treatment systems.

The motion passed unanimously.

Ms. Underbrink Curran reported that she has the Schedule A Agreement for the Arapahoe Roosevelt National Forest and Pawnee Grasslands. This is with Road and Bridge on Schedule A roads. The County will be reimbursed $10,007.58.

Commissioner Manguso moved to approve the Road Project Agreement between Grand County and the Forest Services. This gives Grand County $10,007.58.

The motion passed unanimously.

Mr. Moyer stated that there will be Sweeper Training for the County Administration Building on September 3 or 4.

Commissioner Newberry thanked staff for the work and noted that the criticism for not getting the plan out was unwarranted.

Mr. Moyer stated that he spoke with Irene Cook and she is asking for support of the Byers Peak Ranch Historical designation from the Town of Fraser. The County will be receiving a draft letter in the event the Board would like to support this.

Attorney Items

Mr. Hassler recommended that the Board direct the County Attorney to make a change to the lease with Granby Sanitation for the dog pound. The current lease includes binding arbitration that is possibility of a delegation of the Board’s authority that should not be made. It contains an indemnification clause that probably cannot be supported and is not in the County’s ordinary contracting policy and procedures.

Mr. Hassler stated that the Town of Fraser has signed the Intergovernmental Agreement for County Road 804 improvements. This agreement provides for splitting the County and Fraser share of the County Road 804 improvements in the Town of Fraser. The allocated expense to each party is $185,540.25.

Commissioner Newberry moved to authorize the Chair to sign the Intergovernmental Agreement for the County Road 804 improvements as presented by the County Attorney.

Discussion: This includes all change orders through today.

The motion passed unanimously.

Mr. Hassler stated that at the Board’s special meeting last week, there was a resolution passed on the figures that the Board had at that time for the change orders. The engineer went back and reworked some of the figures and had discussions with contractors. The motion this morning to approve the additional expenses superseded the motion that was made last week. Mr. Hassler asked the Board to repeal its motion and approval of the prior figures from last Thursday.

Commissioner Manguso moved to repeal the approval of the changed expenses with respect to pavement removal that was made at the Board’s Thursday August 20, 2015 regarding County Road 804.

The motion passed unanimously.
County Attorney Hassler presented the following resolutions for approval:


Resolution No. 2015-8-40, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING OUT-OF-STATE TRAVEL FOR GRAND COUNTY EMS”


Resolution No. 2015-8-44, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SPECIAL USE PERMIT FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, FOREST SERVICE PERMITTING THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO OCCupy, OPERATE AND MAINTAIN COMMUNICATION EQUIPMENT ON NATIONAL FOREST SYSTEM LANDS”

Resolution No. 2015-8-45, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AGREEMENT BY AND BETWEEN NORTHERN COLORADO WATER CONSERVANCY DISTRICT; MUNICIPAL SUBDISTRICT OF THE NORTHERN COLORADO WATER CONSERVANCY DISTRICT; THE CITY AND COUNTY OF DENVER, ACTING BY AND THROUGH ITS BOARD OF WATER COMMISSIONERS; COLORADO RIVER WATER CONSERVATION DISTRICT, COLORADO TROUT UNLIMITED, AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR SHARED FUNDING OF THE 2015 FIELD WORK COSTS FOR THE GRAND COUNTY STREAM MANAGEMENT PLAN”


Resolution No. 2015-8-48, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF
THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO
TO EXECUTE A DRAW REQUEST FOR THE HIGHWAY 9 SAFETY IMPROVEMENT PROJECT”

Resolution No. 2015-8-49, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF
THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO
TO EXECUTE THE ABSTRACT OF ASSESSMENT”

Resolution No. 2015-8-50, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE
COUNTY OF GRAND, STATE OF COLORADO ADOPTING THE CLASS SPECIFICATION AND THE
JOB OPENING ANNOUNCEMENT FOR THE POSITION OF COUNTY MANAGER, APPROVING THE
APPLICATION PROCESS, AND DIRECTING STAFF TO POST THE POSITION ON THE GRAND
COUNTY WEBSITE”

Resolution No. 2015-8-51, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF
THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO
TO EXECUTE A SERVICES CONTRACT BETWEEN LEADER’S EDGE CONSULTING, INC. AND THE
BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR
THE HOSTING OF TWO FACILITATION WORKSHOPS”

Resolution No. 2015-8-52, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE
COUNTY OF GRAND, STATE OF COLORADO APPROVING TO ACT AS A CO-PARTNER IN GRAND
COUNTY RURAL HEALTH NETWORK’S GRANT APPLICATION TO THE DENVER FOUNDATION
FOR ITS COLORADO HEALTH ACCESS FUND”

Commissioner Manguso moved to approve the resolutions as presented.
The motion passed unanimously.

Economic Development

Megan Ledin, Executive Director of the Grand Foundation has been working with DiAnn Butler on a web page
for volunteers.

There are 180 plus not for profit/service club organizations in Grand County. There are multiple opportunities for
volunteers. There is not one centralized location to find a way to volunteer. The non-profits are not always able
to find volunteers.

The web site created is www.grandvolunteers.org. The Grand Foundation will pay for the hosting of the web
site, but it will not be part of the Grand Foundation web site. It is not part of the County’s web site.

Economic Development Director DiAnn Butler stated that Ms. Ledin did all of this work. Ms. Butler stated that
she has found that organizations need volunteers and people would like to volunteer. This web site will help get
people together.

Commissioner Linke stated that he appreciates the collaborative effort.

Ms. Butler thanked Grand Foundation for the work on this.

The Board is pleased to see this move forward.

Ms. Butler presented a contract with Lift Off Leadership for Grand County Summit. The contract is in the
amount of $2,200.

Commissioner Newberry moved to authorize the Chair to sign the contract between Lift-Off Leadership and
Grand County for the Grand County Summit.

The motion passed unanimously.
Ms. Butler stated that Good Morning Winter Park is a great way to showcase Grand County. Mike Turner made a proposal to have a program entitled Good Morning Grand County. This program could identify the lifestyle of Grand County. The clips prepared could be used by the business or non-profits. Ms. Butler stated that she has $10,000 in her budget this year.

Mr. Franek stated that the County would own the clips.

Ms. Butler stated that this would be a great thing to showcase the 100 years of the Middle Park Fair.

Eden Recor is worried about copyright concerns and he is concerned over the cost.

Ms. Butler stated that there will be 52 shows and the County will have input as to who will be on the show.

**Board Business**

Commissioner Manguso moved to approve the letters regarding the Statewide Water Plan and Windy Gap to State Senators and State Representatives.

The motion passed unanimously.

Commissioner Newberry moved to convene an executive session at 11:54 a.m. This is in compliance with CRS 24-6-402 (4)(f), which states, "Personnel matters, unless the employee asks for an open meeting (if multiple employees are involved, they must all request the open meeting), this provision does not apply to discussion concerning any member of the local public body, any elected officials, or the appointment of a person to one such offices, nor does it apply to discussions of personnel policies generally. Those present with the Board will be the County Manager, Assistant County Manager, County Attorney, and Assistant County Attorney.

The motion passed unanimously.

Commissioner Newberry moved to reconvene the regular meeting.

The motion passed unanimously.

I, Merrit Linke, hereby attest that the minutes of this executive session were recorded in accordance with CRS 24-6-402 and confined to the topic authorized for discussion in the executive session.

Commissioner Manguso moved to convene an Executive Session directly after the session on personnel citing Section 24-6-402, CRS, which states that local public bodies may utilize executive sessions for considering any of the following matters (specifically): (4)(b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on a specific legal question. The topic of the meeting was not disclosed.

Those present with the Board will be the County Manager, Assistant County Manager, County Attorney, and Assistant County Attorney.

The motion passed unanimously.

Commissioner Manguso moved to reconvene the regular meeting at 12:30 p.m.

The motion passed unanimously.

I, Merrit Linke, hereby attest that the portion of the executive session during which no minutes were taken was confined to a topic authorized for discussion in an executive session.

I, Alan Hassler, hereby attest that the portion of the executive session during which the Recorder was directed to take no minutes constituted a privileged attorney-client communication.
There being no further business to come before the Board, the Regular meeting was adjourned at 11:56 a.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this _______ day of October 2015.

Merrit Linke, Chair

Attest:

Sara L. Rosene, Grand County Clerk and Recorder